

**BUDGET WORKSHOP MINUTES
SOUTH FLORIDA STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
MAY 22, 2013**

Members Present: Mr. Tim Backer
Mr. Derren Bryan
Mrs. Tami Cullens, Chair
Dr. Louis Kirschner
Mr. Ken Lambert
Mrs. Kris Y. Rider
Mr. Joe Wright, Vice Chair
Dr. Norman L. Stephens, Jr., President/Secretary
Mrs. Pamela T. Karlson, College Attorney

Members Absent: Mrs. Lana Puckorius

Staff Present:

Mr. Doug Andrews	Mr. Don Appelquist
Dr. Kimberly Batty-Herbert	Mr. Kevin Brown
Mrs. Tammy Bush	Mrs. Susie Hale
Mrs. Anita Kovacs	Mrs. Deborah Latter
Mr. Glenn Little	Dr. Mike McLeod
Dr. Leana Revell	Dr. Chris van der Kaay
Dr. Deborah Fuschetti	Ms. Jane Hancock
Ms. Amanda Farmer	Ms. Sara McGann
Ms. Summer Miller	Ms. Mary Ann Little

Others in attendance: Mrs. Barbara Kirschner

CALL TO ORDER

The budget workshop of the District Board of Trustees was called to order at 4:08 p.m. on the Highlands Campus by Board Chair, Mrs. Tami Cullens.

New Employee Introductions

Employee	Position	Supervisor	Hired
Amanda Farmer	Proctor, Testing/Assessment Center	Mary Ann Little	03/19/12
Sara McGann	Staff Asst. II, Bioenergy Program	Kevin Brown	04/01/13
Summer Miller	Coordinator, Public Relations	Deborah Latter	04/08/13

1. 2013-2014 PROPOSED BUDGET

Dr. Stephens, Mr. Little, and Mrs. Kovacs presented the following information:

- A. Budget Overview
 - 1. Summary of State Funding
 - 2. Summary of SFSC Funding

- B. Planning Information
 - 1. Summary of Projects, Progress, and Initiatives
 - 2. Institutional Effectiveness Model
 - 3. SFSC Assessment, Budget & Planning Calendar
 - 4. FTE Trend Information
- C. Operating Budget
 - 1. Student Fee Rates
 - 2. Proposed Budgets: Revenue, Personnel, Current Expense and Capital Outlay
 - 3. Fund Balance
- D. Salary Schedule
- E. Capital Outlay Budget
- F. Legislative Reports

2. BOARD ROUNDTABLE DISCUSSION

Mr. Wright asked that an AVID grant presentation be given at a Board meeting in the fall.

There being no further discussion, the Budget Workshop adjourned at 5:44 p.m.